



**Fort Lowell-Apache Chapter United States Army
Warrant Officers' Association Tucson, Arizona**

**MINUTES
JANUARY 10, 2005**

10 JANUARY 2005

The meeting was called to order at 1817 hours by the Association President, CW5R Baiocchetti. The President declared a quorum was present. The meeting was held at the Michelangelo Restaurant in Oro Valley, Arizona.

Secretary's Report: Motion made by CW2R Wilfong, seconded by CW2R Cogut to approve the minutes of the 19 December 2004 meeting. Motion approved by members present.

Treasurer's Report:

**Savings Account Balance as of 31 December 04 \$25.69
Checking Account Balance as of 31 December 04 \$1488.27**

Motion made by CW2R Wilfong and seconded by CW3R Turner to accept the Treasurer's Report pending audit. Motion passed.

President's Report: CW5R Vincent A. Baiocchetti

- 1. The President sent a message to all members about the change in the dates for the planning of the AMM from 15 January to the 22 January 05 at the Double Tree Hotel Basswood room at 0900.**
- 2. We have reserved 75 room per day. But we need to have at least 60 rooms rented per day or have a total of 300 rooms filed for the 2005 AMM**

Vice President's Report: CW3R Joe Gill

- 1. Sent a flyer to all the Western Region Chapters about the 22 January 05 planning meeting for the AMM.**
- 2. Will be working on the final flyer to be sent to all chapters on the Jr ROTC medals that we are selling.**

Old Business:

- 1. CW3R Turner will be listing the Jr ROTC medals on our web site.**

New Business:

- 1. Our 4th Annual Golf Tournament will be held on Saturday 11 June 2005 at the Tucson city course Del Urich starting at 0730.**
- 2. The chapter needs to open a separate checking account for all money received and paid out for 2005 AMM.**

3. CW3R Turner will be working with National on registration and other matters for the 2005 AMM.

Adjournment:

CW2R Cogut made a motion that the meeting be adjourned. Motion was seconded by CW3R Turner and passed by members present. The meeting of the Fort Lowell-Apache Chapter was adjourned at 19:28 hours.

Next meeting of the Ft. Lowell-Apache Chapter will be at 1800 hours, 14 February 2005 at Michelangelo Restaurant in Oro Valley.

Submitted By:

Harold L. Lindamood, CW4R
Secretary, Ft. Lowell-Apache Chapter.WOA